



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/09/2008**

Company Name: **SECO/WARWICK (UK) LIMITED**

Company Number: **02847391**

Company Details

Period Ending: **12/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2921

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33 WOLVERHAMPTON
ROAD
CANNOCK
STAFFORDSHIRE
WS11 1AP**

Details of Officers of the Company

Company Secretary 1:

Name: **ARTHUR V RUSSO**

Address: **528 SUNNYSIDE AVE
MEADVILLE
16335 PA
USA**

Director 1 :

Name: **JEFFREY BOSWELL**

Address: **4002 SPRUCE DRIVE
COCHRANTON PENNSYLVANIA 16314
USA
FOREIGN**

Date of Birth:

27/09/1956

Nationality:

Other

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	600000	GBP600000

TOTALS

600000

GBP600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600000 ORDINARY Shares held as at 12/08/2008

Name:

SECO/WARWICK CORP

Address:

**180 MERCER STREET
MEADVILLE PENNSYLVANIA
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2008**

Authenticated: **Yes (E/W)**